

June 26, 2026		
Minutes	AB & RC	Wendy Ambriz
Treasurer's Report	AB & RC	Shayleen O'Connell
Payment of Claims	AB & RC	Shayleen O'Connell
Adopt updated Construction Workforce Policy	AB & RC	JP Robinette
CAISO commercial readiness deposit	AB & RC	Kyle Hughes

Action Items

Capacity Reassignments to get Reclamation to 16%	AB & RC	Jerry Brown
Authorize ED to sign the Proposed Partnership Agreement	AB & RC	Jerry Brown
2025 Financial Statement/Audit	AB & RC	Shayleen O'Connell
Authorize Biological Terrestrial Mitigation Shortlist and to Release RFP to Shortlist	AB & RC	Ali Forsythe

Discussion and Informational Items

Workshop - Review Final Draft B&O, Bylaws, and JPA ahead of July Offer of Capacity Interest (copy of the updated Ops Plan will be provided)	AB & RC	Jerry, JP and Ali Forsythe
Review progress on Facilities Use Agreements with TCCA and GCID, Operations Agreement with RD108	AB & RC	JP Robinette
Review updated cost estimate ahead of July Program Baseline Report	AB & RC	JP Robinette
Review of Impact Alleviation Agreement Status	AB & RC	Jerry Brown
Review CWA 401 Draft Permit	AB & RC	Ali Forsythe
Conditions Precedent Reporting Status Update	AB & RC	Jerry Brown
Monthly Reporting (Monthly Status Report, Action Items, Work Plan)	AB & RC	All

Closed Session

Committees/Workgroups	AB & RC	
Evaluate approach to the Lower Colusa Basin Drain cost components in the Program Baseline Report.	O&E Workgroup	JP Robinette, Rob Natoli

July 24, 2026

Consent Items		
Minutes	AB & RC	Wendy Ambriz
Treasurer's Report	AB & RC	Shayleen O'Connell
Payment of Claims	AB & RC	Shayleen O'Connell

Action Items	AB & RC	
Placeholder - Excess Capacity Agreement with Reclamation	AB & RC	Jerry Brown
Authority Board Resolution to offer Capacity Interest and water service to Participants	AB & RC	Brian Thomas, JP Robinette
Facility Use Agreements - TC canal system	AB & RC	JP Robinette
Facility Use Agreements - GCID System	AB & RC	JP Robinette
Operations Agreement with RD108 for Lower CBD Sys	AB & RC	JP Robinette, Rob Natoli
Approve the form of the Benefits and Obligations Contract and authorize distribution to home boards for approval and execution.	AB & RC	JP Robinette
Distribution of supporting materials contained in the adopted Program Baseline Report.	AB & RC	JP Robinette
Accept Mid-Year 2026 Budget Review and Workplan status update, consultant contract authorization changes	AB & RC	Shayleen O'Connell
Review and Consider Acceptance of the Project Baseline Report (Cost Estimate, Schedule, and Benefits)	AB & RC	Henry Luu, JP Robinette
Placeholder - Authorize ED to sign Issued CWA 401 Permit	AB & RC	Ali Forsythe
Colusa Drain Mutual Water Company Agreement - Authorize ED to Sign	AB & RC	Ali Forsythe
Eagle Act Conservation Plan - Accept Issued Permit	AB & RC	Ali Forsythe
Approve release of RFP for underwriting services	AB & RC	Brian Thomas, Shayleen O'Connell
Approve consultant contract for Deputy External Affairs Manager	AB & RC	Kevin Spesert
Credit Reimbursement FAQ	AB & RC	Shayleen O'Connell
Monthly Reporting (Monthly Status Report, Action Items)	AB & RC	All
Closed Session	AB & RC	
Committees/Workgroups	AB & RC	
Placeholder - Update on GCID/TCCA Facilities Use Agreements and RD 108 Operations Agreement	Conveyance Ad Hoc	JP Robinette, Rob Natoli
August 21, 2026		
Consent Items	AB & RC	
Minutes	AB & RC	Wendy Ambriz
Treasurer's Report	AB & RC	Shayleen O'Connell
Payment of Claims	AB & RC	Shayleen O'Connell

2rd Quarter 2026 Financial Report	AB & RC	Shayleen O'Connell
Action Items	AB & RC	
Placeholder - Authorize ED to sign Issued CWA 404 Permit	AB & RC	Ali Forsythe
Placeholder - Construction Power Alternatives	AB & RC	Kyle Hughes
Discussion and Informational Items	AB & RC	
Consider timing for strategic Plan Update	AB & RC	Jerry Brown
USDA Loan Update	AB & RC	Shayleen O'Connell
Monthly Reporting (Monthly Status Report, Action Items)	AB & RC	All
Closed Session	AB & RC	
Committees/Workgroups	AB & RC	
EPP Work Group This Month	AB & RC	Ali Forsythe